

May 30, 2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533344	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: PFS
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**Subject: Update and Intimation regarding Board Meeting**

**Ref.: Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our intimation dated May 27, 2024, please note that it has been decided to cancel such adjournment board meeting and it is proposed to hold meeting of the Board of Directors of the Company today i.e. on Thursday, May 30, 2024, inter-alia, to consider and approve the Financial Results for the quarter and Year ended March 31, 2024.

As informed earlier vide our letter dated March 28, 2024, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The same is available at the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your information and records.

Thanking you

**For PTC India Financial Services Limited**

**Shweta Agrawal**  
**Company Secretary**

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

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